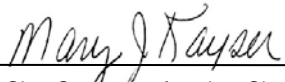


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, July 29, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR  
CITY OF FORT WORTH, TEXAS  
(Southside TIF)**

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, August 3, 2016  
2:00 P.M.**

**Pre-Council Chambers Second Floor of City Hall  
Fort Worth, Texas 76102**

**Board Members**

Ms. Ann Zadeh, Chair

Ms. Kelly Allen Gray  
Mr. Roy C. Brooks  
Ms. Linda Christie

Mr. Early Davis  
Mr. Mark McClendon  
Ms. Ashley Paz

Mr. Scott Rule  
Mr. Steve Townsend

Administrator – Paul Paine, Fort Worth South, Inc.  
Staff Liaison – Mr. Jesus Chapa, Assistant City Manager

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**I. Call to Order - Chair**

**II. Approval of April 6, 2016 Meeting Minutes**

**III. Briefings - None**

**IV. Action Items**

- A. Discussion and Consideration of a Resolution to Amend Resolution No. 2015-9 to Approve a TIF Funding Agreement with the City of Fort Worth to purchase property located at 1616 Hemphill, Bellevue Hill Addition, Lot 1R, Blk S, to be used as public park land, (Paul Paine, TIF Administrator)
- B. Discussion and Consideration of a Resolution to Approve Amendment No.1 for an extension of the completion date to the TIF Development Agreement with LHS 200 Broadway, LLC for Public Improvements Associated with an Adaptive Re-use Project for Commercial Space to be Located at 200 E. Broadway Avenue, Daggett 2<sup>nd</sup> Addition Blk: 11, Lot: 3 & 4A (Paul Paine, TIF Administrator)
- C. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with Kemp & Sons General Services, Inc. for public improvements associated with the development of a new construction mixed-use building for corporate office, warehouse space, and residential apartments located at 817 E. Broadway, Boaz Summit Addition, Lot 1R1, Block 7, (Paul Paine, TIF Administrator)
- D. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with The Board of Regents of The University of Texas System for public improvements associated with the development of a new construction medical center located at the northwest corner on S. Main and Pennsylvania Ave, Tucker Addition-Ft Worth Blk 12, Blk 13, Lot 3A, 3B, 7A, 7B, 8, 13, 14, and Blk 14 Lot 1,1A, 1B, 1C, 1D, 1E (Paul Paine, TIF Administrator)
- E. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with StoneHawk Capital Partners, LLC for public improvements associated with the development of an apartment complex located between E. Broadway Ave. and E. Annie St., Crawford St. and S. Jones St., Foremost Dairies Inc Plant Site, Blk 1, Tucker Addition-Ft Worth Blk 56, Lot 1C, 2C, 11, 12, (Paul Paine, TIF Administrator)

- F. Discussion and Consideration of a Resolution to Approve a TIF Funding Agreement with Fort Worth Southside Development District, Inc. d/b/a Fort Worth South, Inc., for park design of two parcels adjacent to the E. Broadway Apartments project located on E. Broadway Ave., within Foremost Dairies Inc. Plant Site, Blk 1, (Paul Paine, TIF Administrator)

**V. Executive Session**

The Tax Increment Reinvestment Zone Number Four Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**VI. Citizen Presentations (3-minute limit per presentation)**

**VII. Requests for Future Agenda Items**

**VIII. Adjourn**